

LA VALTELLINA

DISSOLVED

France · 880105267

SUMMARY

LA VALTELLINA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	880105267
KYBE ID	FR-880105267
Legal form	5499
Incorporated	2019-12-26
Dissolved	2023-03-29
Status	dissolved
Share capital	€1k
Registered address	7 RUE BON SECOURS, 44000 NANTES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

STEFANO CARASSALINI Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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